

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center"><i>vs.</i></p> <p align="center">Michelle Stanley Polk</p> <p>True Name: Michele Stanley Polk</p>	<p><i>For U. S.:</i></p> <p>Hubert H. Bryant Assistant U. S. Attorney</p> <p><i>For Defendant:</i></p> <p>Caesar Latimer (LU 7-6482) 565 East Pine Tulsa, Okla. 74106 Robert W. Langholz (Ct. Appt.) 2700 Fourth Natl. Bldg. Tulsa, Oklahoma 74119 557 1052</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-21-69	Clerk					
J.S. 3 mailed 3-21-69	Marshal					
Violation NSP	Docket fee					
Title 18						
Sec. 2314						

DATE	PROCEEDINGS
1-15-69	Record Vote of the Grand Jury, filed in open Court b
1-15-69	Indictment, filed in open Court. b
2-5-69	Application of Caesar C. Latimer to withdraw as deft's attorney, filed
2-7-69	Defendant present and represented. Caesar Latimer permitted to withdraw as counsel for deft. Deft. requests Court appointed counsel. Ordered that Robert W. Langholz appointed to represent deft. and arraignment passed to 12:00 Noon. (FD-J)m
2-7-69	12:00 Noon: Defendant present and represented by Robert W. Langholz. Deft. pleads true name of <u>Michele</u> Stanley Polk, arraigned, states he has received copy of Indictment, advised as to charges and enters pleas of NOT GUILTY as to each of Cts. 1,2,3&4. (FD-J)m
2-7-69	Order appointing counsel, Robert W. Langholz, filed. (FD-J)m
2-7-69	Affidavit of financial status, filed. m
2-13-69	Case set for Jury Trial on Monday, 3-10-69 at 9:30 A.M. (FD-J)h
3-10-69	Order that pltf. is granted leave of court to dismiss Cts. 1 & 2 of the indictment, filed. (FD-J)m
3-10-69	Case called for trial, defendant Michele Stanley Polk, present in person and represented. Defendant withdraws his pleas of NOT GUILTY

(OVER)

DATE	PROCEEDINGS
3-13-69	<p>and enters pleas of Nolo Contendere as to each of counts 3 & 4/ government objects and the plea of Nolo Contendere as to each of counts 3 & 4 is accepted. Counts 1&2 are each dismissed on motion of the U.S. Attorney. Sentencing passed pending probation officers report. (Fred Daugherty-Judge) (LC-CSR)h</p> <p>Seven subpoenas returned and filed. subpoenas to testify served and returned between 3-4-69 and 3-5-69. ds</p> <p>Case set for sentencing at 12:00 noon Friday 3-14-69. (FD-J)m</p> <p>Defendant present in person and represented. Deft. and his attorney asked if they have anything to say. Deft. hesitates on his plea and judgment and sentence passed to 2:15 p.m. (FD-J)m</p> <p>2:15 p.m. Deft. present and represented. Deft. states he committed the offenses charged. Deft. and his attorney asked if they have anything further to say.</p> <p>Judgment and Sentence - Michele Stanley Polk (Age 21)</p> <p>Atty. Gen. - Ct. 3 - Two (2) Years</p> <p>Ct. 4 - Two (2) Years, to run concurrently with the sentence imposed in Ct. 3. (FD-J)m</p> <p>Judgment and commitment, filed and entered. (FD-J)m</p> <p>Two c/c of J&C delivered to U.S. Marshal. m</p> <p>C. C. of J & S returned, filed - executed by delivering the defendant to the Tulsa County Jail on March 14, 1969 and to the Federal Reformatory at El Reno, Oklahoma on March 26, 1969. b</p>
3-14-69	
3-14-69	
3-14-69	
3-14-69	
3-27-69	

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET NO. 1 CASE NO. 454
THE UNITED STATES
vs.

Michelle Stanley Polk

Complaint filed on Nov. 4th, 1968, by Raymond F. Loll, Jr.,
Official title Spec. Agent, F.B.I., charging violation of
United States Code, Title 18, Section 2314, on 10-8-68
19 , at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma
as follows: did with unlawful and fraudulent intent,
sause to be transported in interstate commerce, from
Tulsa, Oklahoma, to N.Y., N.Y., a forged Express Money
Order, No. DA711-406-510, drawn 9-22-68 in amt. of
\$100.00 to order of Michelle Stanley Polk, same
forged
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Nov. 4th, 1968 Warrant/Summons for Michelle Stanley Polk
to (name and title of officer) the United States Marshall, or any other authorized officer.
Substance of return defendant arrested 12-13-68. Archie M. McDonald, Deputy
Marshal
Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED

17063
DEC 20 1968

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Dec. 13, 1968 Arrested by Archie M. McDonald
Deputy U.S. Marshal
Appearances { for United States Hubert H. Bryant
(Name) (Address)
for accused
(Name) (Address)

Proceedings taken Accused, Michelle Stanley Polk, presented, without counsel,

(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"
advised as to his constitutional rights to counsel, waived counsel for this
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
hearing, stating that Caesar Lattimer was his attorney. Advised as to
if that is the fact; any adjournments taken, etc.
preliminary hearing and requested it, set on Wednesday, December 18, 1968
at 2:00 P. M., Bond fixed in the sum of \$2,500.00 Surety. Committed to the
custody of the U. S. Marshal, to be held for preliminary hearing.

Outcome Held for preliminary hearing on Dec. 12, 1968 at 2:00 P. M.

Bail fixed Dec. 13, 1968. Amount, \$2,500.00 Bonded , 19 , by cash
deposited by (name) Address
transmitted to clerk of district court , 19 [or] by surety
(name) Address
(name) Address , who
justified by affidavit dated , 19 , [or] committed to U.S. Marshal.
on , 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

**12-18-68 Accused present in person and represented by * Caesar Latimer.
Preliminary hearing passed until Friday, December 20th, 1968
at 9:30 A. M.**

**12-20-68 Accused, Michelle Stanley Polk, present in person and represented
by counsel, Caesar Latimer. Accused waived preliminary hearing,
bond reduced to \$2,000.00, 10% cash. Accused committed to the
custody of the U. S. Marshal in lieu of bond, to be held for
Court Action.**

Outcome _____ **10% cash**
Bail fixed **Dec. 20th**, 19**68** Amount, \$**2,000.00/** Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to **custody of U. S. Marshal.**
on _____, 19____

Certified to be a correct transcript.

Made this **23rd** day of **December**, 19**68**

Transmitted to Clerk of United States District Court for the **Northern**
district of **Oklahoma**, **December 20th**, 19**68**.

Benjamin B. Ballenger

United States Commissioner.